

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of St. Mary's Glacier Water and Sanitation District has been scheduled for Monday, September 27, 2021 at 6:00 p.m. at 271 Silver Creek Road, Idaho Springs, Colorado 80542 (the Alice Schoolhouse).

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Bruce Hohne	President	May 2022
Glenn Clark	Treasurer	May 2022
Jason Yoho	Secretary	May 2023
Vacant	Assistant Secretary	May 2022
James Jandreau	Assistant Secretary	May 2023

DATE: September 27, 2021 (Monday)

TIME: 6:00 P.M.

MEETING LINK:

<https://pinnacleconsultinggroupinc.my.webex.com/pinnacleconsultinggroupinc.my/j.php?MTID=m623f4ae97f2d502e62503bbdc10149ff>

Webex Meeting Number: 126 189 7640 **Webex Password:** 12345

Teleconference Number: 1-408-418-9388 **Telephone Access Code:** 126 189 7640

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum.
- C. Approval of Agenda.
- D. Approval of Minutes.
- E. Public Comment – Limited to 3 minutes per person.
- F. Director Comments.

II. WATER SYSTEM IMPROVEMENTS PROJECT

- A. Orsatti Water Consultant's Report.

III. DISTRICT MANAGER ITEMS

- A. Operations Report.
- B. ORC's Report.
- C. Manager's Report.
- D. Discuss Emergency Project Status & Next Steps.
 - i) Ratify Approval of Emergency Project Material Expenditures in the amount not to exceed \$40,000.

IV. FINANCIAL ITEMS

- A. Review and Consideration of Payables.
- B. Review and Consideration of 2020 Audited Financial Statements.
- C. Review and Consideration of Unaudited Financial Statements for the Period Ended June 30, 2021.

V. LEGAL ITEMS

- A. Ratification of Contracts.
 - i) Contract for Engineering Services – Woods Court Cost-Recovery Agreement Project.
 - ii) Contract for Engineering Services - Elk Court Water Improvements Project.
- B. Consider Amendment to Service Line Construction and Maintenance Rules and Regulations.
- C. Consider Request from CGRS to Contract Amendments for Water System Project – Change Proposal #3.

VI. DIRECTORS ITEMS

VII. OTHER ITEMS

VIII. ADJOURNMENT

Should and individual require accommodation in order to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation.

ST. MARY'S GLACIER WATER AND SANITATION DISTRICT

By: /s/ Elaina Cobb, District Administrator